



**SPECIAL / REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 22, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

BUSINESS MEETING REPORT

1. EXECUTIVE SESSION

6:15:55 PM Property Disposition (RCW 42.30.110(1)(c)), Potential Litigation (RCW 42.30.110(1)(i)) **Action:** *None taken.*

2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:01:55 PM

Mayor: Steven Bonkowski

Councilmembers: Anne Blair (*Excused Absence*)

Sarah Blossom

Kirsten Hytopoulos (*Arrived 7:23 PM*)

Debbi Lester

Bob Scales (*Excused Absence*)

David Ward

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:02:57 PM

4. PRESENTATION 7:03:20 PM

Murden Cove Watershed Project, Sakai Intermediate School Students **Action:** *Information Only.*

5. PUBLIC COMMENT 7:10:31 PM

6. CLOSED RECORD PUBLIC MEETING 7:11:26 PM

Resolution No. 2013-11, Ericksen Urban Cottages, Housing Design Demonstration Project (HDDP), Final Subdivision FSUB13025, AB 12-043 – Planning **Action:** *Approved.*

10. CONSENT AGENDA [MOVED UP] 7:17:16 PM

A. Accounts Payable Voucher and Payroll Approval **Action:** *Approved.*

B. Special/Regular Business Meeting Minutes, April 24, 2013 **Action:** *Approved.*

C. Regular Study Session Meeting Minutes, May 1, 2013 **Action:** *Approved.*

D. Interlocal Agreement with the City of Bremerton for Traffic Signals Repair and Maintenance, AB 13-057 – Public Works **Action:** *Approved.*

E. Department of Ecology Supplemental Statewide Stormwater Grant Application for the Proposed Waterfront Park Project, AB 13-064 – Public Works **Action:** *Approved.*

8. ORDINANCES/2ND READING [MOVED UP]

7:18:43 PM A. Ordinance No. 2013-02, Business and Occupation Tax Administrative Procedures, AB 13-046 – Finance **Action:** *Approved.*

7:19:48 PM B. Ordinance No. 2013-05, Q1 2013 Budget Adjustments, AB 13-024 – Finance **Action:** *Approved.*

7: 25:17 PM C. Ordinance No. 2013-09, Emergency Management, AB 13-058 – Executive **Action:** *Approved.*

7: 31:16 PM D. Ordinance No. 2013-11, Confirming the Exemption of the Police Chief Position from Civil Service, AB 13-067 – Executive **Action:** *Approved.*

9. UNFINISHED BUSINESS [MOVED UP]

7:32:56 PM A. Annual Drainage Program, Professional Services Agreement, Amendment No. 1., Browne Wheeler Engineers, AB 12-066 – Public Works **Action:** *Approved.*

Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.

11. CITY MANAGER'S REPORT [MOVED UP] 7:35:43 PM
7. PUBLIC HEARING [MOVED DOWN] 7:52:36 PM
Ordinance No. 2013-06, Revisions to Off-Site/Right-of-Way Signs, AB 13-030 – Planning **Action:** *Approved as amended.*
9. UNFINISHED BUSINESS (CONT'D)
8:05:29 PM B. Citizen Committees and Commissions, AB 13-069 – Executive **Action:** *Schedule continued discussion at June 5, 2013 study session.*
12. COMMITTEE REPORTS 8:48:41 PM
13. REVIEW UPCOMING COUNCIL MEETING AGENDAS
8:59:54 PM A. June 30, 2013 Council Retreat and City Manager Evaluation Process **Action:** *June 30 retreat date confirmed. Need to reschedule the June 30 Waterfront Park Community conversation event.*
14. FOR THE GOOD OF THE ORDER
9:42:30 PM A. Modification to the Three-Touch Rule Policy – Mayor Bonkowski **Action:** *Suggestion made to include language on future agenda bills about whether the three-touch rule would apply to a particular item.*
15. ADJOURNMENT 9:51:22 PM

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